WILDLIFE CORRIDOR CONSERVATION AUTHORITY

July 13, 2005 — Agenda Item VIII(e) Resolution No. 05-03

RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR CONSERVATION AUTHORITY ADOPTING BUDGET FOR FISCAL YEAR 2005-2006

Resolved, That the Governing Board of the Wildlife Corridor Conservation Authority adopts the budget for Fiscal Year 2005-2006.

Chairperson

AYES:

NOES:

ABSTENTIONS:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Wildlife Corridor Conservation Authority, duly noticed and held according to law, on the 13th day of July, 2005.

Dated:

Executive Officer